

**KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS  
BOARD MEETING MINUTES**

**July 25, 2011  
9:00 A.M.**

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on July 25, 2011.

**BOARD MEMBERS PRESENT**

Sienna G. Newman  
Edward H. Gildehaus, III  
Robert O. Williams  
Eric Miller  
Paul Hatcher

**OCCUPATIONS & PROFESSIONS STAFF**

Carolyn Benedict, Board Administrator  
Jeremy Horton, Deputy Executive Director

**OFFICE OF THE ATTORNEY GENERAL**

Mark Brengelman, Assistant Attorney General

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**CALL TO ORDER**

Ms. Newman called the meeting to order at 9:10 a.m.

**MINUTES**

The June 23, 2011 minutes were reviewed. Mr. Williams made a motion they be approved, with amendments. Motion seconded by Mr. Miller. The motion carried.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Horton informed the Board that dates for the ethics training were being set. The Board will be notified when it has been scheduled.

Mr. Horton stated that the financial reports were being revised in a much clearer format. He also said that the website revision and database revisions were continuing. He will continue to keep the board informed as the revisions progress.

**OLD BUSINESS**

Mr. Brengelman reported that the regulations had been filed and that the Public Comment Hearing was set for 1:00 p.m. on August 25, 2011. If no requests to make comments were received the hearing would be cancelled. Mr. Brengelman explained that all written comments must be considered and responded to by the Board. The hearing before LRC is currently scheduled to be held at the September ARRS meeting.

**NEW BUSINESS**

The Board began discussion and promulgation of 201 KAR 44:060, relating to the complaint procedure, and 201 KAR 44:070, relating to disciplinary hearings.

**NEXT MEETING**

The next meeting is scheduled for 9:00 a.m. on August 25, 2011. It will be following by the Public Comment Hearing, if necessary, at 1:00 p.m.

**TRAVEL AND PER DIEM**

Mr. Williams made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Gildhaus seconded the motion. The motion carried.

**ADJOURNMENT**

Having no further business being brought before the Board for discussion Ms. Newman asked for a motion to adjourn. Mr. Gildehaus made a motion that the meeting be adjourned at 1:20 p.m. Mr. Miller seconded the motion. The motion carried.

Prepared by Carolyn Benedict  
August 24, 2011